

PP900010186

Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard
Suite 201
Naples, Florida 34108

(941) 514-8211
Fax (941) 514-4618
afaustin@worldnet.att.net

January 22, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: MG Island Enterprises, Inc.
Our File No. 9530.0

Resignation
of
RA

FILED
02 JAN 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find a check for \$35.00 and my Resignation of Registered Agent for the above mentioned corporation. Thank you for your assistance. If you have any questions or need any assistance, please do not hesitate to contact me.

Very truly yours,



Arlene F. Austin

800004831428--2
-01/28/02--01066--017
*****35.00 *****35.00

AFA:jf
encs.

ADR
1/31/02

RESIGNATION OF REGISTERED AGENT

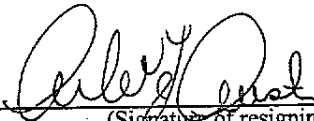
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.2509,

Florida Statutes, the undersigned, Arlene F. Austin
(Name of registered agent)

hereby resigns as Registered Agent for MG Island Enterprises, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

Arlene F. Austin
(Typed or Printed Name)

Registered Agent
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JAN 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA